

**UNITED STATES DISTRICT COURT  
PRE-INDICTMENT PLEA MINUTES**

Date: 10/31/2014

Time: 12:05PM-1:00PM (00:55)

Case No.: 1:14-CR-00341TSE-1

Interpreter: N/A

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HONORABLE T.S. ELLIS, III, United States District Judge, Presiding

Margaret Pham  
Courtroom Deputy

Michael A. Rodriguez  
Court Reporter

**UNITED STATES OF AMERICA**

v.

Deft. Appeared: () in person () FTA  
() w/ Counsel () w/o Counsel

**SOON THIAM YAP**

PHOENIX A. HARRIS

Counsel for Defendant

ADAM PTASHKIN

ANDREW PETERSON

Counsel for Government

**Matter called for:**

[] Pre Indictment Plea      [] Change of Plea      [] Plea Agreement

**Filed in open court:**

[] Information      [] Plea Agreement      [] Statement of Facts      [] Waiver of Indictment

**Plea Agreement:**

[] WFA      [] FA      [] PG      [] PNG

[] Deft entered Plea of Guilty as to Count 1 of the [] Indictment    [] Information

[] Plea ACCEPTED

[] Order's entered in open court

[] Deft. Directed to USPO for PSI    [] Yes      [] No

[] Case continued to **FRIDAY, FEBRUARY 13, 2015 @ 9:00AM** for:

[] Jury Trial      [] Bench Trial      [] Pre-Guidelines Sentencing      [] Guidelines Sentencing

[] Release Order Entered      [] Deft Remanded      [] Deft Released on Bond      [] Deft Continued on bond

- \$10,000.00 PR BOND
- Defendant is to remain/not move from current address
- Refrain from use of narcotics/alcohol
- Surrender foreign passport to counsel
- Shall not violate any state, federal, or local laws